

## Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting - January 21st, 2009

The Mt. Vernon – Black Township Parks and Recreation Department Board held its' monthly meeting on Wednesday, January 21<sup>st</sup>, 2009, at the Kiwanis Senior Citizen Center at 6:00 p.m. Attending the meeting were: Members –Linc Baro, Kelly Cox and Synda Waters. Parks Supt – John Tate and Park Board Secretary- Debra Scott. Members not present were: Park Board President – Ron Bennett and Don Oeth.

The motion to authorize payment of claims was made by Linc Baro and seconded by Kelly Cox. Motion Carried.

The motion to approve the minutes as corrected from the December 17th, 2008, meeting was made by Linc Baro and seconded by Kelly Cox. Motion Carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for January 21st, 2009, was made by Kelly Cox and seconded by Linc Baro. Motion carried.

### **OLD BUSINESS**

1. Encumbered Funds towards 2009 projects- Mr. Tate stated all funds have been encumbered. Mr. Kelly Cox asked when will the work on the projects begin? Mr. Tate stated as soon as the tax money comes in. For now the projects are on hold. Mr. Linc Baro asked Mr. Tate if L & W had given him any idea on how long the wading pool project will take? Mr. Tate stated they did not discuss how long the work would take, everyone would like to see the work completed before the swimming pool opens for the season.

### **NEW BUSINESS**

1. L&W- Mr. Tate stated he will contact L&W as soon as possible, to get Brittlebank swimming pool placed on their work schedule.

Motion was made to adjourn by Kelly Cox and seconded by Linc Baro. Motion Carried.

Meeting Adjourned

---

John Tate, Superintendent

---

Ron Bennett, Board President

The next regularly scheduled meeting will be held at 6:00 p.m., Wednesday, February 18th, 2008, at the Kiwanis Senior Citizens Center.